

PRESS RELEASE

Shareholders' Meeting: Publication of the list of candidates for the appointment of members of the Board of Directors

Rome, 6th April 2017 - With reference to the Ordinary Shareholders' Meeting of Enav S.p.A. to be held on April the 28th 2017, on a single call, in order to, *inter alia*, resolve on the appointment of members of the Board of Directors, Enav hereby informs that the lists of candidates for the renewal of the Board of Directors - duly submitted by the Shareholders and complemented by the documentation and information as required by the applicable regulations - are available to the public at Enav's registered office (Via Salaria n. 716 – 00138), on the Company Website (www.enav.it, under the section "Governance" - Shareholders' Meeting 2017") and at the authorized storage mechanism IInfo which can be consulted at the website www.iinfo.it.

Lists of the candidates for the appointment of members of the Board of Directors:

List 1 submitted by the Ministry of Economic and Finance, representing 53,37% of the share capital of Enav S.p.A.

1. Roberto Scaramella (*)
2. Roberta Neri
3. Giuseppe Acierno (*)
4. Maria Teresa Di Matteo
5. Nicola Maione (*)
6. Mario Vinzia

List 2 jointly submitted by the following shareholders representing 3.118 % of the share capital of Enav S.p.A.: Aletti Gestielle SGR S.p.A. gestore del fondo Gestielle Obiettivo Italia; Aletti Gestielle SGR S.p.A. gestore del fondo Gestielle Cedola Italy Opportunity; Anima SGR SPA gestore dei fondi: Anima Italia, Anima Geo Italia e Anima Iniziativa Italia; Arca S.G.R. S.p.A. gestore dei fondi: Arca Economia Reale e Fondo Arca Azioni Italia; Eurizon Capital SGR SPA gestore dei fondi: Eurizon Azioni Italia, Eurizon Azioni PMI Europa, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20 e Eurizon Azioni PMI Italia;

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EurizonCapital SA gestore dei fondi: Equity Small Mid Cap Europe, Equity Italy, Equity Small Mid Cap Italy e Flexible Total Return; Fideuram Asset Management (Ireland) gestore dei fondi: Fideuram Fund Equity Italy e Fonditalia Equity Italy, Fideuram Investimenti SGR S.p.A. gestore del fondo Fideuram Italia; Interfund Sicav Interfund Equity Italy; Generali Investments Luxemburg SA gestore del fondo GIS Special Situation; Kairos Partners SGR S.p.A. in qualità di management company di Kairos International Sicav comparti: Key, Italia, Risorgimento e Target Italy Alpha; Mediolanum Gestione Fondi SGR S.p.A. gestore dei fondi: Mediolanum Flessibile Strategico e Mediolanum Flessibile Italia; Mediolanum International Funds - challenge funds - Challenge Italian Equity; Pioneer Investment Management SGRpa gestore del fondo Pioneer Italia Azionario Crescita e Pioneer Asset Management SA gestore del fondo Italian Equity, Amber Capital Italia SGR S.p.A. – Alpha Ucits Sicav/Amber Equity Fund.

1. Antonio Santi (*)
2. Fabiola Mascardi (*)
3. Carlo Paris (*)

Enav represents that the shareholder Ministry of Economy and Finance has notified its intention to propose to the Shareholders' Meeting:

- to establish the number of members of the Board of Directors at 9 (nine) (item 3 of the Agenda);
- to establish the term of office of the Board of Directors to be appointed in 3 (three) years, and therefore with expiration on the date of the Shareholders' Meeting convened to approve the financial statements as at December 31, 2019 (item 4 of the Agenda);
- to appoint the candidate Roberto Scaramella to the office of Chairman of the Board of Directors (item 6 of the Agenda).

(*) Candidate who declared his/her independence pursuant to the law (articles 147 ter and 148, paragraph 3, of the Legislative Decree 24th February 58 n. 1998) as well as to the Governance Code of the listed company published by Borsa Italiana, which ENAV has adopted, as referred to in the Company Bylaws.